



Joint WDB/WGB Meeting Agenda

9:00a.m. August 30, 2017

The Amon Carter Center at Lena Pope - 3200 Sanguinet St, Fort Worth, TX 76107

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|------|-------|--|------------------------------|
| 9:00 | I. | Call to Order..... | Judge Whitley/Keith Muskrat |
| 9:02 | II. | Pledge of Allegiance/Texas Pledge..... | All |
| 9:05 | III. | Invocation | Estrus Tucker |
| 9:07 | IV. | Public Comments..... | Judge Whitley |
| 9:10 | V. | Special Recognition and Awards..... | Keith Muskrat |
| | | • Board, Staff and Partner Recognition | |
| | | • TEDC Award | |
| | | • New Workforce Improvement Committee Members | |
| | | • Fort Worth ISD AEL Recognition | |
| | | • Retirement of Jim Frost and Maria Evans | |
| | | • David Berzina recognition | |
| 9:20 | VI. | Approval of Consent Agenda Items (WDB) | Keith Muskrat |
| | | • Approve the Minutes of the June 14, 2017 WDB Meeting | |
| | | • Approve the Chair, Vice-Chair and Second Vice-Chair Nominations for FY 2017-2018, in accordance with the Nominating Committee's Recommendation | |
| | | • Accept Committee Reports: Workforce Improvement, Workforce Delivery Systems and Workforce Investment (handout). | |
| | | • Approve a recommendation to adopt the minimum state standards for initial and continued applications to the State Eligible Training Provider System for Program Year 2017 in accordance with the Workforce Delivery Systems Committee Recommendation. | |
| | | <small>All consent agenda items are considered to be routine by the Board and will be enacted with one motion. There will be no separate discussion of items unless a Board Member so requests, in which event, the item will be removed from the general order of business and considered in its normal sequence.</small> | |
| 9:23 | VII. | Approval of Consent Agenda Items (WGB) | Judge Whitley |
| | | • Approve the Minutes of the February 8, 2017 Joint WDB/WGB Meeting | |
| | | • Approve the Workforce Development Board Re-Appointments (handout) | |
| | | <small>All consent agenda items are considered to be routine by the Board and will be enacted with one motion. There will be no separate discussion of items unless a Board Member so requests, in which event, the item will be removed from the Consent Agenda vote and then voted on as a separate action item.</small> | |
| 9:25 | VIII. | WDB/WGB Consent Items | Judge Whitley/ Keith Muskrat |
| | | • Accept the June 2017 Financial Report | |
| | | • Accept Report on Recent Solicitations for Grant Applications (SGA) | |
| | | • Accept the May 2017 Performance Report & Analysis | |
| | | • Accept the June 2017 Layoff Report | |
| | | • Authorize the Executive Director to negotiate, and execute a contract extension for Board legal services through September 30, 2018 with Taylor, Olson, Adkins, Sralla & Elam, L.L.P. | |
| | | • Authorize the Executive Director to award, negotiate, and execute a contract extension with Child Care Associates, Inc. for the Child Care Management Services (CCMS) system, October 1, 2017 through September 30, 2018 in accordance with the Delivery Systems Committee Recommendation | |
| | | • Approve a recommendation to adopt the Revised Child Care Program Rule Change in accordance with the Workforce Delivery Systems Committee Recommendation. | |
| | | • Authorize the Executive Director to award, negotiate and execute contract extensions with the Ancillary Contractors from October 1, 2017 through September 30, 2018 in | |



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accordance with the Workforce Delivery Systems Committee Recommendation
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- 9:30 IX. WDB/WGB Action ItemsJudge Whitley/ Keith Muskrat**
- Approval of the Fiscal Year 2018 Budget in accordance with the Workforce Investment Committee Recommendation**Mark Barberena**
 - Authorize the Executive Director to award, negotiate and execute a contract with C2 Global Professional Services, LLC to operate the Workforce Centers from October 1, 2017 through September 30, 2018, in accordance with the Workforce Delivery Systems Committee Recommendation.....**Mike Doyle**
- 9:40 X. Report from the WDB Chair..... Keith Muskrat**
- Workforce Development Board Update
 - TAWB Update
- 9:50 XI. Report from the WGB Members.....WGB Members**
- Judge Whitley
 - Mayor Price
 - Mayor Williams
- 10:05 XII. Briefing Items**
- Connecting the Dots of Quality Child Care..... **Lisa Witkowski**
- 10:25 XIII. Executive Director's Report.....Judy McDonald**
- Innovation & Cool Stuff
 - Workforce Report & Center Update
 - Review Newsletter
- 10:30 XIV. Discussion**
- Workforce Development Board Member News and Updates.....**Board Members**
- 10:35 XV. Executive Session:**
The Workforce Governing Board will now go into executive session in accordance with Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee who is neither the subject of the deliberation nor requested a public hearing.
- Executive Director's Evaluation
 - Workforce Development Board Appointments
- 10:45 XVI. Action ItemsJudge Whitley**
- Executive Director's Evaluation
 - Approve the Workforce Development Board Appointments
- 10:50 XVII. Adjourn the Joint WDB/WGB Meeting.....Judge Whitley**

Posted on official bulletin board on **Friday, August 25, 2017 at 5:00 p.m.**

8/25/2017 CSO 9:14 AM